

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on, **Tuesday, August 19, 2008**, commencing at **10:00 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of June 27, 2008**.
2. Approval of the **minutes of the regular meeting of July 17, 2008**.
3. Discussion and action by the Board regarding **a) reallocation of September 17, 2008 through December 21, 2008 race dates from Golden Gate Fields to the Los Angeles Turf Club, and b) the Application to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Golden Gate Fields**, commencing September 17, 2008 through December 21, 2008, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T) at Santa Anita**, commencing September 24, 2008 through October 26, 2008, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F) at Fresno**, commencing October 1, 2008 through October 13, 2008, inclusive.
6. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1481, Occupational Licenses and Fees, Rule 1486, Term of License, and the addition of CHRB Rule 1504.5, Provisional Exercise Rider**, to initiate a provisional exercise rider program, to provide a training program to allow aspiring exercise riders to gain experience before becoming licensed exercise riders.
7. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1505, Qualifications for License as Horse Owner**, to permit a horse owner whose license has expired to qualify for renewal of the license even if they are not an owner of a properly registered racehorse which is in the care of a licensed trainer at the time of renewal.
8. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1606, Coupling of Horses**, to allow the uncoupling of thoroughbred horses if the horses are owned by different partnerships with at least one owner in common, but whose ownership is not a "mirror" image, and the horses are trained by different trainers.

9. Discussion and action by the Board on the following **proposed waivers of CHRB Rules for the 2008 Breeders' Cup**.
 - A. **Rule 1481, Occupational Licenses and Fees**, to issue a special 120-day license to expire 12/31/08 for the sole purpose of participating in the 2008 Breeders' Cup, for 1/3rd of the fee for that license classification.
 - B. **Rule 1554, Duties of Horse Identifier**, to allow foreign horses to race without an identification tattoo.
 - C. **Rule 1693, Control of Horses and Jockeys on Entering the Track**, to allow human attendants to escort horses onto the track until the finish of the post parade and, if requested, that those attendants be allowed to be present at the starting gate.
 - D. **Rule 1685, Equipment Requirement**, to allow any European jockey to carry the approved European Flat Whip as specified by the BHA – Whip Specifications Rule 149 (ii).
10. Discussion and action by the Board on the proposal to **add Rule 2066, Minisatellite Wagering**, to allow for approval of an additional 15 minisatellite wagering facilities per racing zone as authorized by Business and Professions Code section 19605.25.
11. Discussion and action by the Board regarding the update **on the legislative bills concerning California's horseracing industry**.
12. Discussion by the Board regarding **Sacramento Harness Association's uncashed tickets and the amount of money generated to the California Harness Horsemen Association (CHHA), from these uncashed tickets for the subsidized funding of CHHA's backstretch and welfare insurance program**.
13. Discussion and action by the Board on the **distribution of race day charity proceeds of the Bay Meadows Racing Association in the amount of \$33,360 to four beneficiaries**.
14. Staff report on the **concluded race meeting of the Los Angeles Turf Club at Santa Anita from December 26, 2007 through April 20, 2008**.
15. Report to and discussion by the Board on **policy and regulations related to the redistribution of purses as a result of post-race positive medication violations**.
16. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
17. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
David Israel, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: August 8, 2008